TOWN OF MILLVILLE
Town Council Meeting
April 12, 2022, 5:30 pm
<u>AGENDA</u>

1. <u>**Call Meeting to Order/ Pledge of Allegiance/ Roll Call**</u>

2. <u>**Motion to enter Executive Session**</u>
   Discussion of personnel matters in which the names, competency, qualifications and abilities of individual employees will be discussed.

3. <u>**Motion to close Executive Session and Reconvene the Regular Meeting**</u>

4. <u>**Citizens' Privilege**</u>
   The mayor shall invite members of the public to address the Council concerning any topic *not* listed on the agenda. If someone chooses to speak during the first Citizens' Privilege, he/she may *not* speak on the same topic during the second Citizens' Privilege.

5. <u>**Appointments**</u> –
   Mayor Belinko to appoint, with confirmation from the Town Council, David C. Van Stone, as a member of the Board of Adjustment.

6. <u>**Approval of Town Council Meeting Minutes**</u>
   A. March 15, 2022
   B. March 22, 2022

7. <u>**Financial Report**</u> – Treasurer Barb Ryer

8. <u>**Administrative Matters**</u> – Town Manager Botchie

9. <u>**New Business**</u>
   A. **Public Hearing Notice – Secretary Robert Wisgirda:** Notice of the following public hearing was posted in the legal section of the March 11, 2022, issue of the Coastal Point, and on the Town website and bulletin board on March 8, 2022.

B. Resolution 22-08. This Resolution is to request amendments to the Town of Millville's Charter, Section 7, entitled "Manner of Holding Annual Municipal Election", at subsection (a), regarding changing the closing time at the Municipal Election; Section 16 entitled "Secretary", at subsection (A) removing an inconsistency.
Synopsis: If approved, the closing time at the municipal election will be 6:00 p.m. prevailing time instead of the current 8:00 p.m. prevailing time. The inconsistency under "Secretary" to remove "for a one year term." Once the resolution is approved, the Town Manager will forward the resolution along with a draft bill to be sent to Senator Hocker and Representative Gray, to present the General Assembly for passage.

- **PUBLIC HEARING - Mayor Belinko will open a public hearing**
- **Written and oral comments – Town Manager Botchie**
- **Presentation – Town Manager Botchie**
- **CLOSER OF PUBLIC HEARING – Mayor Belinko will close the public hearing**

C. Discuss, consider and possible vote on Executive Session matters.

D. Discuss, consider and possible vote on Resolution 22-08.

E. Discuss, consider and possible vote on Resolution 22-10.
Synopsis: Resolution 22-10 establishes the fee schedule for FY23.

F. Discuss, consider and possible vote on the Town of Millville FY23 Organizational Chart. – Mayor Ron Belinko

10. **Old Business**
   Continue discussions on FY23 Budget Draft – Town Manager Debbie Botchie and Finance Director Lisa Wynn

11.   **Citizens' Privilege**
12.   **Announcement of next meeting** – April 26, 2022
13.   **Adjournment**

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.

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